

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077523

FILED
Aug 17, 2011
Secretary of State

Entity Name: USA EXPRESS PALLETS CORPORATION

Current Principal Place of Business:

19925 SW 88 CT
MIAMI, FL 3157

New Principal Place of Business:

Current Mailing Address:

19925 SW 88 CT
MIAMI, FL 3157

New Mailing Address:

FEI Number: 20-3071951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL GOMEZ
19925 SW 88 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAUL GOMEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, RAUL
Address: 19925 SW 88 CT
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: GOMEZ, AILIN
Address: 19925 SW 88 CT
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL GOMEZ

Electronic Signature of Signing Officer or Director

P

08/17/2011

Date